

Fayette County, Illinois
BOARD MEETING AGENDA

Tuesday, March 11, 2025

Vandalia City Hall

431 W Gallatin St, Vandalia, IL 62471

BOARD MEETING:

Meeting called to order at 7:00 P.M.

Pledge of Allegiance

Roll Call of Board Members

Public Comment (*Identify & State Concern*)

Roll Call of Department Heads & Reports

Approval of Prior Board Minutes from February 11, 2024.

County Board Committee Reports

Administrator Report

PERSONS TO ADDRESS BOARD:

Goldberg Group to provide County Governance Building Project update and discussion.

CONSENT AGENDA & ITEMS CONTINUED FROM FINANCE COMMITTEE CONSENT AGENDA:

1. Discussion and possible approval of Fire Prevention Agreement.
2. Discussion and possible approval of Sheriff Vehicle Surplus Sheet.
3. Discussion and possible approval of LATCF Fund Expenses.

OLD BUSINESS:

1. Discussion and possible approval to amend Employee Handbook.

NEW BUSINESS:

1. Discussion and possible approval of the low bids from the Motor Fuel Tax letting held on February 4, 2025, for road oil and materials. The letting was for the County and various Road Districts.
2. Discussion and possible approval of Resolution 2025-03-11-A. Appropriate Motor Fuel Tax funds for the payment of the County Engineer's salary and expenses from May 1, 2025 to April 30, 2026.

3. Discussion and possible approval of Resolution 2025-03-11-B. Approve the Jurisdictional Transfer Agreement and related Addenda with the Illinois Department of Transportation to accept 0.02 miles of FAS 2720 (Interstate Drive) to facilitate the eventual transfer to the City of St. Elmo.
4. Discussion and possible approval of Fayette County Board Resolution 2025-03-11-C on certificate 20190252

CLAIMS CONSENT AGENDA:

Motion to approve Claims from February 11, 2025, to March 11, 2025.

- Committee 2
- EMA
- Highway Department
- Board Member Pay

BOARD MEMBER'S COMMENTS AND NON-ACTION ITEMS:

ADJOURNMENT: